Town of Texas Town Board Meeting

May 13, 2019

7:00 pm

Town of Texas Municipal Center

Notices were posted at the Municipal Center, on the website and emailed to interested parties.

Board Members present were Bill Schwede and Delmar Winter. Andrew Walters was absent for work.

Minutes of the April meeting were read by Clerk. Paul Anderson corrected the NFP to NFPA. Motion to approve by Delmar Winter, second by Bill Schwede and carried.

Treasurer report was given. Motion to accept and file for audit by Delmar. Second by Bill Schwede and carried.

**CHAIR REPORT-**Delmar has had calls on the Faude Property again. A fence was put up to shield the junk from view, but now they are putting stuff outside of the fence. This is on Goetsch Road.

Madden property also on Goetsch Road is becoming a mess with tires and junk cars. Delmar will take photos and contact the Town Attorney for letters to be sent.

Macomber has worked to clean up his site. He is working by bringing in stuff on trailers and removing again. Delmar will talk with him again.

**SUPERVISOR REPORTS-**Bill reported that he only had one call for plowing during the snow storm.

**CLERK REPORT-**Nothing new.

**OLD BUSINESS**-Kevin talked with Gene Murray from Scott Construction about the chip seal from last year. It has not held up well with the winter plowing on Shady Lane Road. He told him the Town will publish for bids this year for the last 2 miles of Shady Lane. Delmar made a motion to publish for bids of about 2 miles of chip seal on Shady Lane Road. Second by Bill Schwede and carried.

Blacktopping of Little Trappe Road was discussed. Motion by Delmar to publish for bids about 1.8 miles from Shady Lane Road to County Road WW. Second by Bill Schwede and carried. Kevin said to include grinding, sheep foot, and finishing grading. 22 feet 3” compacted to 2 ½ “.

Ferrous Mining Ordinance was tabled.

Towns Association workshops were discussed. Bill to attend Stevens Point on May 16th. Delmar moved to send Bill as new Town Supervisor. Second by Bill and carried.

Town Association dues were discussed. Bill moved to pay the regular Towns Association dues for $986.50 but not the additional dues for lobby group. Second by Delmar and carried.

 **FIRE DEPARTMENT-**Nothing new to address at this time.

**PLANNING COMMISSION-**Approved the Resolution to recommend to the Town Board to Adopt the Comprehensive Plan and set public hearing date.

Motion by Bill Schwede to set hearing for the Comprehensive Plan for July 8th 2019 at 6:30 PM prior to Town Board meeting. Second by Delmar and carried.

**NEW BUSINESS-**Discussion to replace Bill Schwede on the Planning Commission since Bill is now a Supervisor. Bill suggested Glen Carmichael. Motion to appoint Glen Carmichael by Delmar. Second by Bill and carried. Bill had talked with Glen prior to meeting.

Wages of Town Truck Drivers were discussed. A motion was made by Delmar to raise both employees by $.50/ hour retroactive to April 1. Second by Bill Schwede and carried.

Liquor License fees were reviewed. No increases were suggested or made.

Contract labor was discussed. Bill thinks the Town should request and review other contractors than Abraham Trucking for hire. There are several others in the Town. Bill will follow up with contractors.

Special charges were discussed. Delmar moved to charge for each time of snow plowing per special charge list. Bill seconded the motion and it carried. This should be included for more discussion on June Agenda.

Delmar moved to allow the 50/50 Club up to $250 for plantings at the Park and Municipal Center. Second by Bill and carried. Nancy Borchardt will work with club members. Nancy is also working with work relief people to clean and rake the park.

Betty and Delmar will discuss the Evergreen Properties for Fire Calls and other services. There is a question of who will do the Fire Inspections too.

Richard Burch had talked to Delmar about the west end of Pine Bluff Road from County W to Wisconsin River to be closed to ATV/UTV use. Motion by Delmar to close that portion of Road in the Ordinance. Second by Bill Schwede and carried.

Motion to adjourn by Delmar, second by Bill and carried.

Lorraine I Beyersdorff-Town of Texas Clerk